

## Message Text

UNCLASSIFIED

PAGE 01 MADRID 04862 011218Z

47

ACTION COME-00

INFO OCT-01 EUR-06 EA-07 ISO-00 EB-05 JUSE-00 L-03 DRC-01

/023 W

----- 064258

R 011143Z AUG 74

FM AMEMBASSY MADRID

TO SECSTATE WASHDC 9598

INFO AMEMBASSY TOKYO

UNCLAS MADRID 4862

PASS TO MARITIME ADMINISTRATION, WASHDC

B.T. KYLE, OFFICE DOMESTIC SHIPPING, AND PATRICK

TIMMONS, OFFICE GENERAL COUNSEL

FROM SOMECK

E.O. 11652: N/A

TAGS: ETRN, TW

SUBJ: VESSEL SALES

1. NISSHO IWAI AMERICA CORP IN NEW YORK CONFIRMS THAT ON 8 NOVEMBER 1973 US \$643,100 WAS REMITTED TO THEM FROM NISSHO IWAI, HONG KONG. A SIMILAR AMOUNT RECEIVED BY THEM ON 9 NOVEMBER 1973. BOTH SUMS REMITTED IN BEHALF OF MONTE CEDRO LTD. AND COVERED RESPECTIVELY FRED AINSWORTH AND DAVID SHANKS.

2. ON 14 NOVEMBER 1973 US \$1,286,200 WAS TRANSFERRED BACK TO HONG KONG BY NISSHO IWAI, NEW YORK TO CONTINENTAL INDUSTRIAL CO. LTD. AM ENDEAVORING TO OBTAIN MORE DETAILS THESE TRANSACTIONS SUCH AS BANK NAMES, ETC. AND WILL REPORT WITHIN NEXT FIVE WEEKS.

3. FOR TIMMONS, PLEASE PASS ALL ABOVE TO TERRANCE FLYNN OR WILLIAM ROBERTSON, AUSA AT 201-645-3638, U.S. ATTORNEY'S OFFICE. I HAVE INFORMED ROBERTSON AND FLYNN THAT I HAVE PROMISED TO MINIMIZE NISSHO UNCLASSIFIED

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IWAI'S EXPOSURE IN THIS MATTER IN EXCHANGE FOR THE

INFORMATION THEY ARE PROVIDING.

RIVERO

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 01 AUG 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
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**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** WorrelSW  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 05 JUN 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <05 JUN 2002 by reddocgw>; APPROVED <22 JAN 2003 by WorrelSW>  
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30 JUN 2005

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**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
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**TAGS:** BTIO, BEXP, SP  
**To:** STATE  
**Type:** TE  
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